



# South Worcester County Communications Center

357 Main Street • Webster, MA 01570 • 508-943-1212  
*Serving the Towns of Webster and Dudley, Massachusetts*



*Gregory Lynskey, Communications Center Director*

## **South Worcester County Communications Center**

### **Board of Director's Meeting**

#### **WPD Community Room**

**April 14, 2016**

**10:00-11:30 am**

#### **Agenda**

1. Meeting called to order
  2. Pledge of Allegiance
  3. APPROVAL OF MINUTES
    - a. March 10, 2016
    - b. March 17, 2016
  4. OLD BUSINESS
    - a. Update on additional towns
      - i. IXP Proposal Grant Modification – Bid Process
      - ii. State 911 Incentive to small PSAPS
      - iii. Wireless 911 Direct Discussion
    - b. GPS System - Update on Dudley Police and Webster EMS activation
    - c. IMA Amendment
      - i. Approved Modifications – Revised document
    - d. State 911 Grant Update
    - e. Budget
      - i. FY16 Q3 report
  5. NEW BUSINESS
    - a. Part-Time Appointment – John Duca 3/13/16; Paige Moroz 3/27/16
    - b. Grant Purchased Equipment – Maintenance Responsibility
    - c. CritiCall Testing Software – Use by outside agencies
    - d. *EXECUTIVE SESSION* pursuant to MGL Ch. 30 S. 21
      - i. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel – Gregory Lynskey
    - e. *Return to Regular Session*
  6. OTHER BUSINESS UNKNOWN AT TIME OF POSTING
  7. ADJOURNMENT
- Next Meeting dates: May 12, June 9, July 14

#### **Board of Directors:**

Greg Balukonis - Chairman  
Pamela Leduc – Vice Chairman  
Peter Fox - Member  
Randy Becker - Member

#### **Operations Board:**

Timothy Bent - Chairman  
Dean Kochanowski - Vice Chairman  
Steven Wojnar - Member  
Brian Hickey – Member  
Gary Milliard - Member